United Nations S/AC.49/2010/8

Security Council

Distr.: General
29 June 2010

Original: English

Security Council Committee established pursuant to resolution 1718 (2006)

Letter dated 23 June 2010 from the Permanent Representative of India to the United Nations addressed to the Chairman of the Committee

On behalf of the Government of India, I have the honour to submit to the Security Council Committee established pursuant to resolution 1718 (2006) concerning the Democratic People's Republic of Korea the national report of India on the implementation of paragraph 22 of Security Council resolution 1874 (2009) (see annex).

(*Signed*) H. S. **Puri**
Ambassador
Permanent Representative

10-43293 (E) 060710

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Annex to the letter dated 23 June 2010 from the Permanent Representative of India to the United Nations addressed to the Chairman of the Committee

Report to the Security Council submitted pursuant to paragraph 22 of Security Council resolution 1874 (2009)

1. The Government of India is committed to the implementation of the provisions of Security Council resolutions 1718 (2006) and 1874 (2009).

2. The measures described below have been taken by the Government of India to ensure implementation of paragraph 8 of Security Council resolution 1718 (2006), as well as paragraphs 9 and 10 and the financial measures set out in paragraphs 18 to 20 of resolution 1874 (2009). These measures are in addition to the measures listed in the previous report of India to the Security Council on the implementation of Security Council resolution 1718 (2006) (S/AC.49/2007/23):

(a) The Government of India has issued Order No. S.O. 2374(E) on the implementation of Security Council resolution 1874 (2009) under the United Nations (Security Council) Act of India, 1947 (43 of 1947). The Order was published in the *Official Gazette of India*, part II, section 3, subsection (ii), on 15 September 2009. The Schedule to the Order includes the list of entities and individuals designated by the Committee established pursuant to Security Council resolution 1718 (2006);

(b) The Director General of Foreign Trade, Government of India, issued Notification No. 17/2009-2014 dated 27 October 2009 under the Foreign Trade (Development and Regulation) Act of 1992 regarding items prohibited for export to the Democratic People's Republic of Korea;

(c) The relevant authorities in the Government of India have issued the necessary guidelines to commercial bank and financial institutions on the implementation of Security Council resolutions 1718 (2006) and 1874 (2009), emphasizing in particular compliance with paragraphs 18 to 20 of resolution 1874 (2009).

3. The above laws, notifications and relevant regulations and administrative procedures, including extant inter-ministerial procedures for control over the export and import of conventional arms, provide the Government of India with the authority to fully implement its obligations under paragraph 8 of Security Council resolution 1718 (2006), as well as paragraphs 9 and 10 and the financial measures set out in paragraphs 18 to 20 of resolution 1874 (2009).

4. The Government of India's commitments flowing from Security Council resolutions 1718 (2006) and 1874 (2009) have been conveyed to the competent authorities for implementation, in accordance with relevant domestic laws, regulations and administrative procedures.

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 30 June 2010 from the Permanent Mission of Greece to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Greece to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1718 (2006) concerning the Democratic People's Republic of Korea and has the honour to transmit the report of Greece on the measures taken to implement effectively the provisions of Security Council resolution 1874 (2009) (see annex).

10-44013 (E) 090710

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Annex to the note verbale dated 30 June 2010 from the Permanent Mission of Greece to the United Nations addressed to the Chairman of the Committee

Report of Greece on the implementation of Security Council resolution 1874 (2009)

Greece has the honour of informing the Security Council of the following steps taken to implement effectively the provisions of paragraph 25 of Security Council resolution 1874 (2009).

According to article 1, paragraph 1, of National Law 92/1967, Security Council resolutions involving the total or partial discontinuance of financial relations with a certain country are implemented in accordance with Article 41 of the Charter of the United Nations and are mandatory for the Organization's Member States. This National Law is in accordance with Article 25 of the Charter, applicable under presidential decrees rendered upon a proposal of the Minister for Foreign Affairs and the competent Minister responsible for the implementation of sanctions. Paragraph 3 of article 1 stipulates that the resolutions mentioned under paragraph 1 must have been published previously in the Government Gazette by decision of the Minister for Foreign Affairs.

Furthermore, article 2, paragraph 1, of the same law provides for penal sanctions (imprisonment of up to five years, a monetary fine or both) for the violators of such presidential decrees.

With reference to resolution 1874 (2009) on North Korea, it should be noted that, in the application of article 1, paragraph 3, of National Law 92/1967, the related ministerial decision (Government Gazette A 109, 9.7.2009) has already been issued. The draft presidential decree will soon be published, including the provisions covering the implementation of paragraphs 18 to 20 of resolution 1874 (2009) (articles 10 to 12 of the draft presidential decree) and relevant extensions of the measures imposed by paragraphs 8 (a) and (b) of resolution 1718 (2006), as mentioned in the presidential decree.

With regard to the status of sanctions against North Korea, please be advised that resolution 1718 (2006) is implemented in Greek law by Presidential Decree 85/2009 (Government Gazette A 113, 10.7.2009). Resolution 1695 (2006) is implemented in Greek law by Presidential Decree 151/2007 (Government Gazette A 194).

With regard to the restrictive measures concerning the freezing of funds and economic resources (articles 18 to 20 of resolution 1874 (2009)), Council Regulation (EU) No. 1283/2009 is fully implemented in Greece and applies to the freezing of funds and economic measures, as well as measures for financial institutions to exercise vigilance when transactions are executed with banks domiciled in the Democratic People's Republic of Korea and their subsidiaries, branches and other financial entities outside the Democratic People's Republic of Korea. The National Bank of Greece has already issued Circular No. 1425/01.07.2009 for the full implementation of resolution 1874 (2009) by all Greek banks and financial institutions.

Finally, in addition to the implementation of the national and European Union measures outlined above, Greece has adopted all other relevant Council common

positions, and enforces current European Union regulations concerning the restrictive measures imposed by resolutions 1718 (2006) and 1874 (2009), namely, (a) Council common position 2006/795/CFSP as amended by Council common position 2009/573/CFSP, and Council decisions 2009/599/CFSP and 2009/1002/CFSP; and (b) Council regulation (EC) No. 329/2007 as amended by Commission regulation (EC) No. 117/2008 and Council regulation (EU) No. 1283/2009.

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Security Council

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9 July 2010

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 30 June 2010 from the Permanent Mission of Georgia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Georgia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1718 (2006) and, with the reference to the note verbale dated 24 February 2010, has the honour to transmit its report concerning the implementation of the provisions of paragraph 8 of Security Council resolution 1718 (2006) and paragraphs 9, 10, 18, 19 and 20 of Council resolution 1874 (2009).

10-44441 (E) 120710

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Annex to the note verbale dated 30 June 2010 from the Permanent Mission of Georgia to the United Nations addressed to the Chairman of the Committee

Georgia, as a State party to the Treaty on the Non-Proliferation of Nuclear Weapons, welcomes the adoption of Security Council resolution 1874 (2009) regarding the Democratic People's Republic of Korea and strongly supports the comprehensive ban of nuclear tests and the complete elimination of nuclear weapons and other weapons of mass destruction.

The necessary measures have been taken to facilitate the implementation of the sanctions, imposed by Security Council resolutions 1874 (2009) and 1718 (2006). In particular, the texts of both documents and annexes have been communicated to the corresponding Georgian governmental authorities. These documents are used by them as a guideline in their work. Specifically, the Ministry of Internal Affairs, the Ministry of Defence, the Ministry of Economic Development, the Ministry of Finance, the Ministry of Regional Development and Infrastructure and the National Bank of Georgia are taking the necessary measures to implement effectively the provisions of paragraph 8 of Security Council resolution 1718 (2006), paragraphs 9 and 10 of Council resolution 1874 (2009) and the financial measures set out in paragraphs 18, 19 and 20 of Council resolution 1874 (2009).

The list of entities, goods and individuals subject to the sanctions established by the resolution 1874 (2009), as determined by the Committee on 16 July 2009, has also been transmitted to the respective governmental authorities of Georgia.